



TRI-COUNTY COMMUTER RAIL AUTHORITY

**BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**July 25, 2003**

**9:30 a.m.**

Tri-County Commuter Rail Authority

The Board Room

800 NW 33<sup>rd</sup> Street

Suite 100

Pompano Beach, FL 33064

BOARD OF DIRECTORS MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

**Board of Directors**

Bruno Barreiro  
Rick Chesser  
James A. Cummings

Allen C. Harper  
Marie Horenburger  
Jeff Koons

Michael D. Masanoff, Chair  
Lori Nance Parrish  
David Rush, Vice Chair

**Executive Director**

Joseph Giulietti

**BOARD OF DIRECTORS REGULAR MEETING**  
**OF JULY 25, 2003**

The meeting will convene at **9:30 a.m.**, and will be held in the Board Room of the Tri-County Commuter Rail Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** - Additions, Deletions, Revisions.

**MATTERS BY THE PUBLIC** - Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

<b>CONSENT AGENDA</b>
Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Board of Directors Regular Meeting of June 27, 2003.

<b>REGULAR AGENDA</b>
Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

**OPERATIONS**

R1. MOTION TO APPROVE: Joint Participation Agreement (JPA) # 50 between Tri-County Commuter Rail Authority (Tri-Rail) and the Florida Department of Transportation (FDOT), to provide funding to assist Tri-Rail with miscellaneous projects and improvements to the Hialeah Rail Yard, in the amount of \$479,736.

Department: Operations  
Project Manager: Edward Byers

Department Director: Bradley Barkman  
Contracts Director: Richard A. Wolfe

## **PLANNING**

R2. MOTION TO APPROVE: Joint Participation Agreement between Tri-County Commuter Rail Authority and the Florida Department of Transportation (FDOT) for state financial assistance for the proposed Jupiter Extension Project, in the amount of \$200,000.

Department: Planning & Capital Development  
Project Manager: Marie Jarman

Department Director: Michael Williams  
Contracts Director: Richard A. Wolfe

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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I-1. INFORMATION: Fiscal Year 2003 Triennial Review Final Report

<b>MONTHLY REPORTS</b>
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Action not required, provided for information purposes only.
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- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – June
- B. RIDERSHIP GRAPHS – June
- C. ON-TIME PERFORMANCE GRAPHS – June
- D. MARKETING MONTHLY SUMMARY – June
- E. BUDGETED INCOME STATEMENT – June
- F. PAYMENTS OVER \$2,500.00 – June
- G. REVENUE AND FARE EVASION REPORTS – June
- H. SOLICITATION SCHEDULE – June
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - June
- J. CONTRACT ACTIONS EXECUTED UNDER THE SEGMENT 5/HOLLYWOOD OVERSIGHT COMMITTEE'S AUTHORITY – June

## **OTHER BUSINESS**

## EXECUTIVE DIRECTOR REPORTS/COMMENTS

## LEGAL COUNSEL COMMENTS

## BOARD MEMBER COMMENTS

## ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the Tri-County Commuter Rail Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.